

LIVINGSTON COUNTY BOARD
ELECTIONS COMMITTEE
MINUTES OF MARCH 4th, 2013

Committee Chair Jack Vietti called the meeting to order at 5:00 p.m. in the committee meeting room of Livingston County Historic Courthouse.

Present: Vietti, Ingles, Flott, Gerwin, Kestner, Shafer, Young

Absent:

Also Present: Marty Fannin, Earl Rients, Alina Hartley, Chuck Schopp, Donnie Simmons

Vietti called for any additions or corrections to the agenda with none being requested. *Motion by Kestner, second by Ingles to approve the agenda as presented.* **MOTION CARRIED WITH ALL AYES.**

The Committee reviewed the minutes of the February 4th, 2013 meeting. *Motion by Flott, second by Young to approve the minutes of the February 4th, 2013 meeting.* **MOTION CARRIED WITH ALL AYES.**

Appointment: Chad Brown – ETSB

Appointment: Dennis Wenger – Fairbury Rural Fire Protection District

Appointment: Richard Runyon – Livingston County Planning Commission

Appointment: Josh Eitenmiller – Livingston County Planning Commission

Appointment: Scott Cranford – Livingston County Planning Commission

Appointment: Shane Long – Livingston County Planning Commission –

The Committee reviewed the requests for appointments as outlined above. Schopp thanked Chairman Fannin for the Planning Commission appointments. Schopp stated that Runyon, Eitenmiller and Cranford will be effective immediately while Long will be effective in April. *Motion by Young, second by Ingles to recommend approval of the appointments of Chad Brown to the ETSB, Dennis Wenger to the Fairbury Rural Fire Protection District, Richard Runyon, Josh Eitenmiller, Scott Cranford and Shane Long to the Livingston County Planning Commission.* **MOTION CARRIED WITH ALL AYES.**

Request for Video Gaming – Dwight Country Club – The Committee reviewed a request from Dwight Country Club to allow video gaming. Flott noted that the Dwight Village Board did approve video gaming. Discussion took place. *Motion by Ingles, second by Flott to amend the county ordinance to allow legal video gaming in the county.* **MOTION CARRIED WITH ALL AYES.**

Petition – Tattoo Ordinance – Hartley reported that a petition had been filed with the County Clerk's office to amend the county ordinance which prohibits tattoo parlors within the county. Hartley stated that the Board of Health will be reviewing the item on March 11th and will make a recommendation to the Committee. Donnie Simmons stated that the state law does allow for local inspections of tattoo parlors, but the health department does not have interest or the ability to take on this responsibility. Simmons stated that the state has had issues with licensing and inspections. Raimin Bohm addressed the Committee briefly regarding the petition.

Proposed Additions to the Standing Rules – Ingles reviewed proposed changes to the Standing Rules with the Committee. Ingles stated that consent agendas are items that require no discussion. If an item requires discussion a board member can request that it be removed from the agenda. Consensus of the Committee was that this could be handled with a memo from the Board Chairman and did not require an amendment to the Standing Rules.

Ingles stated that he is happy to see that public comment is being allowed, but he would recommend the Board follow Roberts Rules and not allow discussion until there is a motion and a second on an item. Consensus of the Committee was that this could also be handled by a memo from the chairman.

Ingles stated that when a board member has a legal conflict they should state their conflict at the start and not get involved in the discussion. Discussion took place regarding the use of abstain, pass and present. The Committee will continue to review this item next month.

Other Items – Gerwin stated that she had received copies of the animal control ordinances for Peoria and LaSalle Counties. Gerwin stated that she had also met with MaLinda regarding her concerns. Gerwin stated that the fees for animal control need to be addressed as they only cover about half of the cost of the program.

Motion by Young, second by Kestner to adjourn. **MOTION CARRIED WITH ALL AYES.**
Meeting adjourned at 5:50 p.m..

Alina M. Hartley
Administrative Resource Specialist